



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

April 25, 1996

Stanley R. De Waal, Treasurer
Utah Republican Party
(Federal Account)
643 East 400 South
Salt Lake City, UT 84102

Identification Number: C00089482

Reference: Year End Report (7/1/95-12/31/95)

Dear Mr. De Waal:

This letter is to inform you that as of April 24, 1996, the Commission has not received your response to our request for additional information, dated April 3, 1996. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

The Commission notes the receipt of your 1996 April Quarterly (1/1/96-3/31/96) and 12 Day Pre-Convention (4/1/96-4/14/96) Reports received on April 15 and 19, 1996; however, they do not address any of the questions raised in the Commission's letter.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Neil Evans on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Neal R. Wilson, Treasurer
Utah Republican Party
(Federal Account)
643 East 400 South
Salt Lake City, UT 84102

APR 3 1996

Identification Number: C00089482

Reference: Year End Report (7/1/95-12/31/95)

Dear Mr. Wilson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The totals listed on Lines 18, 21 and 21(c), Column B of the Detailed Summary Page appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Data" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Please provide the total(s) for Line 22, Column B of the Detailed Summary Page. Note that changes in your figures may affect your Column B totals on this report and/or on subsequent reports.

-Please provide the total(s) for Line 31, Columns A and B of the Detailed Summary Page. Note that changes in your figures may affect your Column B totals on this report and/or on subsequent reports.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. State of Utah tax check-off funds should be properly disclosed on a separate Schedule A, supporting Line 17 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

UTAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
PAGE 2

-Please be advised that the ballot composition ratio for allocation of administrative and generic voter drive expenses should be the same for all political parties of the same state. Schedule H1 of your report discloses the federal portion of administrative and generic voter drive expenses to be 29%. The federal portion is calculated by checking all the offices that will appear on the next general election ballot and dividing the points for federal offices by the total points for all offices. Please verify that your Schedule H1 adequately reflects what will appear on the next general election ballot. If necessary please amend your report to include a corrected H1.

-On Schedule H2, you disclose the ratio for Elephant Club (EC) to be revised; however, Schedule H2 of your Mid-Year Report disclosed a ratio for this activity/event which is identical to the one given in this report. Please amend your report to clarify this discrepancy. 11 CFR §104.10(a)(1)

-Schedule H4 discloses disbursements for PROSPECTING CALLS and MAILING which are categorized as fundraising; however, Schedule H2 does not include the allocation ratios for this activity. Please amend Schedule H2 to disclose the omitted ratios.

-On Schedule H2, you have checked the fundraising box for the ELEPHANT CLUB (EC); however, on Schedule H4, disbursements for E.C. are marked as administrative/ voter drive and direct candidate support. For the public record, please clarify whether this event did in fact encompass more than one type of activity. If the activity or event should have been classified differently, please amend your report accordingly.

-11 CFR §104.10(a)(1) requires a unique identifying title or code for each shared program or activity conducted on behalf of federal and non-federal candidates. On Schedule H4, you have failed to provide a unique identifying code for all probable fundraising events. Please amend all schedules where a unique title or code was not provided for an activity/event.

-Your reports disclose that your federal account is making transfers to the non-federal account so that the non-federal account will have enough funds to pay for its share of allocable activity. Please note that this is unnecessary, as the federal account can always pay for more than its share of allocable activity.

UTAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
PAGE 3

-Schedule H4 of your report discloses a disbursement(s) to Dannie McConkie Campa, David Gardner Campaign, Doug Short Campaign, Mary Callaghan and Neal Gunnarson which appear to be non-federal candidates. Please be advised that contributions to federal and non-federal committees do not qualify as shared expenses to be allocated between your federal and non-federal accounts. Contributions to federal committees should be disclosed on a Schedule B supporting Line 23 of the Detailed Summary Page and contributions to non-federal committees on a separate Schedule B supporting Line 29. Any reimbursement from your committee's non-federal account for any portion of this contribution(s) is not permissible. 11 CFR §102.5(a)(1)(i)

The Commission recommends that you immediately transfer the funds received by your federal account, as reimbursement for the non-federal portion, back to your non-federal account. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

-Your report includes computer produced formats of Schedules A and H4. Computer produced formats may only be used upon prior approval of the Commission. You should submit a separate sample format with a cover letter requesting approval. Until your format has been approved, FEC forms must be used. 11 CFR §104.2(d)

-Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). 2 U.S.C. §434(a)(1) and 11 CFR §104.14(a) and (d) If a new treasurer has been appointed, please file an amended Statement of Organization (FORM 1) or a letter to reflect this change.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on

UTAH REPUBLICAN PARTY (FEDERAL ACCOUNT)
PAGE 4

our toll-free number, (800) 424-9530. My local number is (202)
219-3580.

Sincerely,



Neil Evans
Reports Analyst
Reports Analysis Division

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